

STOCKDALE INDEPENDENT SCHOOL DISTRICT
SPECIAL CALLED MEETING
December 16, 2019

The Board of Trustees of the Stockdale Independent School District held a special called meeting on Monday December 16, 2019 at 6:30 p.m.

Board members present; Teri Dugi, Craig Clancy, Brian Stahl, Teri Wolff, Mauro Monita and Tanner Voelkel.
Members absent; Sal Urrabazo

Also present were Superintendent, Daniel Fuller; Business Manager, Becky Stewart;
Administration Secretary, Rena Mills;

Call to order at 6:30 p.m.

Vice President Teri Wolff reserved the right to call a short recess if she deemed necessary. She advised all present to refrain from the use of tobacco products on the school grounds and during the meeting. She also reserved the right to call the Board into Closed Session under Texas Government Code Section 551.001 through 551.088, Subchapter D and E.

Audience with people wishing to address the Board:
No one addressed the Board

Mr. Fuller made a recommendation to approve the Community Bible Church Lunch Overages Forgiveness Donation in the amount of \$5,222.67. A motion was made by Craig Clancy to accept the recommendation. The motion was seconded by Mauro Monita and passed unanimously.

Superintendent Report

- Bond/Construction progress
 - Update on Event Parking
 - Update on JH Gym/Classrooms
- Commissioner-Recommended Student Performance Domain Worksheet

Motion to adjourn made by Teri Dugi and seconded by Brian Stahl. The motion passed unanimously. Meeting adjourned at 6:55 p.m.

Salvador Urrabazo Jr., President

Teri Dugi, Secretary